

MINUTES
CITY OF ST. LOUIS
HEARING OFFICERS FOR CIVIL SERVICE COMMISSION
SELECTION COMMITTEE

July 11, 2019

Selection Committee called to order at 10:00 A.M.

Meeting Held: In the Carnahan Courthouse Building
1114 Market Street, Room 746
St. Louis, Missouri 63101

Present: Kathleen Tanner, Selection Committee Chair
Nancy Kistler, Selection Committee Member
Maurice Falls, Selection Committee Member
Kelley Anderson, Selection Committee Member
Ashley McClain, Selection Committee Member

The meeting was presided over by the Committee Chairperson Kathleen Tanner.

Committee Chairperson Tanner opened discussion about the requirements of the Request for Proposal for the Civil Service Commission Hearing Officers. Discussion ensued.

Committee Member Falls made a motion to approve the RFP, as written. Committee Member Kistler seconded. The motion was approved unanimously by all members present.

The Committee then discussed what solicitation methods to employ. Discussion ensued. Committee Member Kistler made a motion to approve the solicitation methods. Committee Member Falls seconded. The motion was approved unanimously by all members present.

The Selection Committee scheduled its next meeting for August 22, 2019.

Committee Member Maurice Falls made a motion to adjourn. Selection Committee Member Kistler seconded. The motion was approved unanimously by all members present.

Meeting adjourned at 11:00 A.M.

Kathleen Tanner, Chairperson